

WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

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ARGYLE

Robert A. Henke, Chairman

GRANVILLE

Matthew Hicks, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

George D. Gang

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David O'Brien

HARTFORD

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HEBRON Brian Campbell

JACKSON

Jav B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

John R. LaPointe

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

MEMO

TO: Chairman of the Board

Members of the Public Works Committee:

Supervisor Pitts, Shaw, LaPointe, Campbell, Haff, O'Brien, Fedler,

Gang, Skellie

FROM: Clerk of the Board

Chairman Pitts has scheduled a <u>Public Works Committee</u> meeting for <u>Tuesday, November</u> <u>29, 2016 at 10:00 am</u> in the Board of Supervisors' Conference Room #1, B244A, 2nd Floor, Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

- 1. Call to Order
- 2. Accept Minutes November 1, 2016
- 3. Department Reports/Requests:
 - A. Sewer District
 - B. Department of Public Works
 - 1.) Discuss Winter Conference and Trade Show
 - 2.) 2016 Paving Project Update
 - 3.) 2016 Bridge Project Update
 - 4.) Resolution Request Snow & Ice with Warren County
 - 5.) Resolution Request Snow & Ice with NYSDOT 2017/2018
 - 6.) Discuss Draft Standards Low Volume Roads
 - 7.) Discuss Draft County Snow & Ice Policy
 - 8.) Resolution Request Budget Amendment for Road Projects
 - 9.) Miscellaneous
- 4. Other Business
- 5. Adjournment

Committee Members: Please Contact This Office If You Are Unable To Attend.

DATED: November 22, 2016

Fort Edward, New York